## ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street Boise, Idaho 83702 P. (208) 287-7900 F. (208) 287-7909 Angela Hansen, Chair Kathryn Almberg Forrest Hunter Sarah Schafer

Sharon Fisher Robert Martinez Dave Davies, Secretary Paul Frise Michael Oths



# AGENDA FOR TUESDAY JANUARY 3, 2017, 12:00 P.M.

ADA COUNTY COURTHOUSE, 200 W. FRONT STREET  $2^{\text{ND}}$  FLOOR, DEVELOPMENT SERVICES CONFERENCE ROOM, BOISE, ID 83702

#### I. CALL TO ORDER

#### II. ROLL CALL & INTRODUCTION OF GUESTS

Μ	embers	Sto	aff & Others		
	Angela Hansen		Dave Davies		Brent Danielson, Staff
	Kathryn Almberg	Sharon Fisher	Paul Frise		Jennifer Tomlinson, Boise Parks Dept.
	Forrest Hunter	Robert Martinez	Michael Oths		
	Sarah Schafer				

## III. AGENDA ADDITIONS / CHANGES

## IV. APPROVAL OF MINUTES

A. December Minutes

## V. INFORMATION / DISCUSSION ITEMS

- A. Election of Council Officers Council
- B. Spaulding Ranch Presentation Jennifer Tomlinson
- C. Making History Award Update Brent
- D. Quarterly Newspaper Article Update Council
- E. CLG Project Update Brent
- F. Update of the Ada County Historic Preservation Council Webpage Council
- G. 2006 Preservation Plan for Cultural and Historic Resources Update Discussion Council

#### VI. UPCOMING EVENTS

All	Landmarks of Idaho – Fred Choate Art Exhibit	M-F: 6 AM
January	Idaho State Capitol Building, Boise, ID 83702	- 6 PM; S &
		S: 9 AM – 5
		PM
January	Idaho's Silent Heroes	12 - 1 PM
10, 2017	720 Park Blvd (Washington Group Plaza Central Auditorium), Boise, ID	
	83702	
January	Friday the 13th Tales and Tours (\$8)	12 – 9 PM
13, 2017	2445 Old Penitentiary Road, Boise, ID 83712	
February	The Fettuccine Forum: Lessons from Nineteenth-Century Slavery	5 - 6:30
2, 2017	Politics	PM

Boise City Hall, 150 Capitol Blvd., Boise, ID 83702	

# VII. ADJOURNMENT

A. Next Scheduled Meeting: February 7, 2017